PUBLIC NOTICE

REGEIVED

SAN DIEGUITO PLANNING GROUP P.O. Box 2789, Rancho Santa Fe, CA, 92067

JUL 2 1 2009

DEPT, OF PLANNING & LAND USE

NOTICE OF MEETING: July 23 2009

Place of Meeting: RANCHO SANTA FE FIRE STATION (meeting room), 16936 El Fuego, Rancho Santa Fe, California. TBM 1168-D3, (El Fuego intersects Linea del Cielo at the west end of the village.)

FINAL AGENDA --- REGULAR MEETING

The final agenda, including changes if any, is posted in front of the U.S. Post Office, Rancho Santa Fe, seventy-two (72) hours before the meeting. Certain matters, as may be noted, will be set for a time certain. Matters on the agenda are NOT necessarily heard in the order listed. Continuances, if any, will be announced at the start of the meeting or may be contained in the Final Agenda, as posted. Time devoted to an item will vary depending on its complexity, importance to the group and public, and the length of the agenda.

NOTE: Please complete a speaker slip if you wish to speak on an issue. (Including Open Forum)

- 1. <u>CALL TO ORDER: 7:00 P.M. PLEDGE OF ALLEGIANCE</u>
- 2. AGENDA REVIEW
- 3. <u>APPROVAL OF MINUTES: July 9, 2009 [Circulated to Members During Meeting for initials]</u> 3/19 mtg was cancelled
- 4. <u>OPEN FORUM</u>: Public and group member comments on non-agenda items only. (3 minute time limit per speaker.) No official action may be taken at this meeting on any new matters raised. Complete speaker slip prior to your presentation.
- GENERAL PLANNING ITEMS:
- a. County Parks and Recreation Presentation re: San Dieguito Regional Park, Sound Attenuation, Q&A session. PLDO funds: Possible vote to re-allocate.
 - b. Review and comment on Community Plan Texts for San Dieguito. Planner: Lois Jones
- 6. MAJOR PROJECTS AND LAND USE ITEMS:
- A. Lennar Const. request to install red curb on a portion of Ralph's Ranch Rd between Rancho Bernardo Road and Camino San Thomas, Bridgeport Complex. Planner: Paul Marks 760-489-0900
- B. TPM 21161 Lanzer Subdivision Mt. Israel 8952 Detwiler Road apn 264-130-63 2 lots on 17 acres 2 20 acre zoning? Applicant contact: Frank Florez 858-229-2493 Planner: Nicolas Christenfeld 760-741-1953 [to be continued to a date to be set]
- C. AD 09-031 Vecchio Residence 2nd Dwelling/Unit 5621 Lago Lindo, RSF expansion of existing guest house to @1200 sq. ft. and convert to 2nd dwelling unit applicant contact: Daniel Vecchio 858-756-1733 Planner Jacqueline Arsivaud-Bennett **[to be continued]**

- TPM 21163 P 07-012 Rancho Osuna Major Use Permit Via de la Valle at s/e corner of Via de Santa Fe - apn 268-172-05,06,10 - Proposed subdivision & MUP to permit use of facility as commercial horse training facility owned by RSFAssoc. - Applicant Contact James Laret 858-756-9374 Planner: Nicolas Christenfeld 760-741-1953
- TM 5447 Quantum Estates II south side of Paseo Delicias and Del Dios Hwy. @ Camino del Norte 39.4 acres, proposed for 7 lot subdivision 7 du's, Applicant contact Mark Thompson 858-496-2525 Planner: Arsiyaud-Bennett [To be continued]

7. **GENERAL REGULATORY ITEMS:**

None presently scheduled

8. REPORTS AND GENERAL DISCUSSION:

ELFIN FOREST DEL DIOS PARKS / TAC/COUNTY PARKS GENERAL PLAN 2020 + COMMUNITY PLAN SAN DIEGUITO RIVER PARK 4S RANCH RSF ASSOCIATION **ROADS & TRAFFIC / SANDAG** EL CAMINO REAL/VIA DE LA VALLE

DOUG DILL / JACQUELINE ARSIVAUD-BENNETT NICOLAS CHRISTENFELD JACK MC GEE **LOIS JONES** BRUCE LISKA/CHACO CLOTFELTER TOM HICKERSON **BILL SCHLOSSER/LOIS JONES** BILL SCHLOSSER DON WILLIS/JACK McGEE

9. **ADMINISTRATIVE MATTERS:**

- A. Consideration and comments on circulation mail
- B. Future agenda items and planning
- C. Adding potential projects to Transnet & PLDO Funds Lists for future votes - no action to be taken
- D. Expense Reimbursement
- E. Possible vote on open seat.

Future Meeting Dates:

7/23/09

8/6/09

8/20/09

9/3/09

9/17/09

NOTICE OF VACANCY: A vacancy has been announced on the group. If you have any interest, please contact one of the officers about the process, to obtain an application form. Plan to attend 3 full meetings before being eligible to stand for election

Paul Marks, Chairman Doug Dill, Vice-Chairman Lois Jones, Secretary

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